

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 27, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met March 27, 2012 as per public notice given in the Clay County News on March 21, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held March 20, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Anderson and seconded by Nuss to approve the minutes of the meeting held March 20, 2012 as mailed. On roll call, Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; absent: Johnson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported on driveway and culvert work.

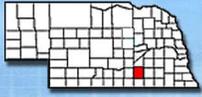
The road work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of March 2012. On roll call, yea: Anderson, Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Johnson. Motion carried.

At 9:15 A.M. the bids for the motor patrol buildings were opened. Andy Leichleiter, Brian Herbek, Trent Schelkopf and representatives from Cleary & Premier were also present. Bids were received from: Sintek Construction, Herbek & Bassett Construction, Premier Custom Building & Remodeling, Astro Buildings, Cleary Buildings, Leichleiter Construction and Quality Builders.

Motion by Schmidt and seconded by Shaw to Table the building bids till April 10, 2012 for review. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried.

Jeff Franklin, County Sheriff discussed and presented car bids. After discussion it was decided to take the State bid from Sid Dillon for a 2012 Chevy Impala in the amount of \$21,875.00 with delivery to be in this budget year. Jeff reported that the Jail was inspected by the State Fire Marshall and it was in full compliance. The Sheriff building roof is in need of some repairs and some electrical work upstairs is needing upgrading.

Bruce Rumsey, Weed Superintendent reported on spray equipment maintenance and calibration; weed scouting across the county and right of way spraying. Meetings attended were: Central District Meeting, Twin Valley Weed Management Area meeting, Trailblazer RC&D meeting, Nebraska Dept. of Ag Noxious Weed Inspector



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visit and he will be attending the Nebraska Weed Control Association Spring Training session next week.

Jan Stratman, County Treasurer asked the board's opinion on how many notaries they would like in the courthouse and what budget the fees should come out of. It was decided that all future notaries would be paid out of their own budgets.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Ted Griess, County Attorney did not meet with the board.

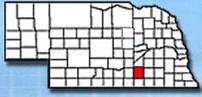
Sidewalk repairs were discussed with Travis. The board would like Travis to put together a diagram of repairs needed around the courthouse and present it to them at the next meeting for review.

Motion by Shaw and seconded by Anderson to table claim #2354 to Dale's Electric in the amount of \$1010.95. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Johnson. Motion Carried.

Motion by Anderson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Johnson. Motion carried.

GENERAL FUND

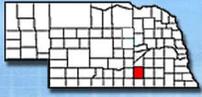
Employees, Full Time Wage	\$72,804.30
Adams County Sheriff, Service	13.00
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,701.67
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Ask Supply Co. Supplies	197.00
B. Van Electric, Service	319.07
Baird & Griess, Wireless, Postage	811.25
Barb Barnett, Mileage, Meals	115.20
Bear Graphics, Supplies	212.59
Big G Ace, Supplies	41.97
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Ryan Black, Witness fees, Mileage	38.87
Cheryl Blome, Supplies	99.99
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	73.71
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	710.00
Business World, Supplies	139.23
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	119.62



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Clay Center Lumber, Supplies	286.56
Clay Center Market, Supplies	127.92
Clay County News, Ads	2,577.82
Clay County Sheriff's Office, Service	231.71
Clay County Treasurer, Postage, Supplies	1,852.27
Clerk of the District Court, Fees	209.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	6,372.50
Cooney Refrigeration, Service	49.50
Corner Market, Supplies	2,209.51
Cornerstone Bank, Withholding	23,132.71
CPI, Fuel	957.20
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Division of Comm., Service	448.00
Dugan Business Forms, Supplies	236.16
Eakes, Supplies	1,869.45
ERSI, Maintenance	1,500.00
First Concord Benefits Group, Sec. 125	6,907.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service, Pickup	127.06
Paul Fujan, Meal, Fuel	97.66
Gail's Carpentry & Cabinetry, Materials	553.79
Galls, Supplies	59.98
George's 66 Service, Fuel	740.36
Gion Exteriors, Service	8,820.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hamilton County Sheriff Dept., Fees	18.50
Hometown Leasing, Copier leases	770.45
Brenda Johnson, Meals	13.18
K & G Plumbing, Service	455.50
Debra Karnatz, Mileage	30.53
Andrew Leichter, Mileage	7.77
Lynn Lipovsky, Mileage	11.10
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	106.00
MIPS, Support	3,076.57
Monroe, Supplies	690.40
Moore Wallace, Supplies	152.55
Nationwide, 457 Plan	425.00
Nebraska Health & Human, Beatrice, Lincoln	261.00
Nuckolls County Sheriff, Service	46.00
Sarah Peshek, Cleaning	500.00



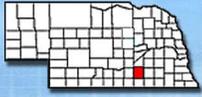
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Platte Valley Communications,	197.40
Protex Central, Inspection	122.00
Jenny Rees, Phone, Mileage, Supplies	590.53
Lori Samuelson, Mileage	23.86
Nancy Sapp, Service	15.00
Gerald Schmidt, Mileage	25.53
Seiler & Parker, Service	506.25
Joni Skalka, Mileage	34.97
Source Gas, Utilities	1,683.73
South Central Public Power, Utilities	1,726.86
State of NE, HHS Labs, Service	168.00
Cindy Strasheim, Phone	50.00
Sullivan, Shoemaker PC LLO, Service	2,636.10
Sutton Auto Supply Inc., Supplies	35.40
Sutton Electric, Service	2,566.25
Sutton Pharmacy, Supplies	10.20
Ted's OK Tires, Repairs	56.51
Theobald Law Office, Service	1,657.52
Trademark America, Service	225.00
Loren Uden, Supplies, Meal	302.23
US Bank, Meals, Lodging, Supplies	384.83
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	237.32
Wal-Mart, Supplies	566.57
Holli Weber, Mileage	186.48
Webster County Sheriff, Service	61.16
Whelan & Scherr, Service	452.43
Linda Whiting, Mileage	25.53
Windstream, Service	1,429.32
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$31,856.77
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,874.95
ARTeCK, Supplies	39.35
Beck's Farm Equipment, Inc., Supplies	1,158.80
Blue Cross Blue Shield, Ins.	885.68
City of Edgar, Utilities	94.63
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	84.74
Clay Center Lumber, Supplies	141.04
Clay Center Market, Supplies	80.56
Clay County News, Ads	80.71



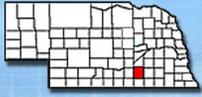
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Clay County Weed, Spraying	13,530.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	77.00
Cornerstone Bank, Withholdings	10,344.81
CPI, Fuel, Tires	6,141.35
Deweese Sand & Gravel, Gravel	7,490.77
Fastenal, Supplies	108.43
Fleet Pride, Supplies, Parts & Labor	2,378.26
Filter Care of NE, Supplies	23.65
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	10,492.83
George's 66 Service, Fuel	629.75
Glenvil Irrigation Co., Parts	30.00
Hay's Land Surveying, Surveyor	411.08
John Deere Financial, Parts	4,421.92
Ken & Al's Service Inc., Fuel, Supplies	2,561.20
Kirkham Michael, Engineering	71,076.00
Kully Pipe & Steel Supply, Repair	52.66
LCL Truck Equipment, Parts	514.83
Loup Valley Lighting, Supplies	89.00
Madison National Insurance Services Inc, Ins.	22.20
Mary Lanning, Service	75.00
Medical Enterprises, Service	62.00
Napa Auto Parts, Supplies	86.29
Nebraska Truck Center, Parts	15.45
Newman Traffic Signs, Supplies	149.05
Orschlen, Parts	45.09
Paramount Linen & Uniforms, Supplies	108.96
Platte Valley Communications, Radios	3,139.60
Power Plan, Parts	75.39
Protex Central, Equipment	554.00
R & K Service, Fuel	1,831.41
Thomas Roemmich, Postage	8.20
Source Gas, Utilities	834.56
South Central Public Power, Utilities	359.53
State of Nebraska, Trailer	5,000.00
Stern Oil Co., Materials	808.69
Windstream, Service	102.23
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$3,184.00
Probation, Act. Grant	3,389.00
Carissa Uhrmacher, Admin. Expenses	3,905.65



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HEALTH FUND

Employees, Full Time Wage	\$5,816.50
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	321.35
CLIA Laboratory Program, Renewal	150.00
Clay County New, Ad	102.00
Cornerstone Bank, Withholdings	2,305.31
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	71.29
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage	76.59
Jola Publications, Supplies	30.00
Sanofi Pasteur, Inc, Supplies	287.32
Wal-Mart, Supplies	52.46
Windstream, Service	157.89

E-911 FUND

Windstream, Service	\$528.02
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WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	133.19
Bruce Rumsey, Meal, Lodging	19.06
South Central Public Power, Utilities	139.19
Windstream, Service	46.76

911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Communications, Upgrades	420.00
Wahltek, Supplies	1,860.00
Windstream, Service	352.02

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:35 A.M.; next meeting scheduled for April 10, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Shaw, and Fintel; absent: Johnson. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman